

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: Michael Dellaquila

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS DELLAQUILA PLED GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS ARISING FROM AN OFF-DUTY AN INCIDENT ON OR ABOUT JULY 4, 2009 IN NASSAU COUNTY, WHILE THE MOS WAS ASSIGNED TO THE 114^{TH} PRECINCT:

ALLEGATION(S):

- MOS DELLAQUILA WAS PRESENT AT A LOCATION IN NASSAU COUNTY, WHERE A PHYSICAL DISPUTE
 TOOK PLACE BETWEEN TWO INDIVIDUALS KNOWN TO THE DEPARTMENT, WHICH NECESSITATED THE
 RESPONSE OF THE NASSAU COUNTY POLICE DEPARTMENT AND SAID MOS FAILED TO NOTIFY THE
 OPERATIONS UNIT, AS REQUIRED.
- MOS DELLAQUILA FAILED TO IDENTIFY HIMSELF AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT TO THE MEMBERS OF THE NASSAU COUNTY POLICE DEPARTMENT.

CASE STATUS: CLOSED ON 11/09/2011

ACTION TAKEN: FORFEITURE OF FIFTEEN (15) VACATION DAYS

Disclosure # 2:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCERUAL VIOLATION, DATED 10/30/2018, AGAINST MOS DELLAQUILA:

CASE STATUS: CLOSED ON 12/11/2018 ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/21/2019, AGAINST MOS DELLAQUILA:

ALLEGATION(S):

- INVOICE DISCREPANCY LAB OTHER
- INVOICE DISCREPANCY LAB MARIHUANA

CASE STATUS: CLOSED ON 04/04/2019 ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/17/2019, AGAINST MOS DELLAQUILA:

ALLEGATION(S):

- 1. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT METROCARD
- 2. MISSING DEPARTMENT EQUIPMENT METROCARD

CASE STATUS: CLOSED ON 05/11/2019 ACTION TAKEN: VERBAL INSTRUCTIONS

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE NO. 201901595
REPORT DATE: 02/20/2019
DATE OF INCIDENT: 02/19/2019
OTHER MISCONDUCT NOTED:

1. OMN – FAILURE TO PREPARE MEMOBOOK ENTRY

2. OMN - IMPROPER USE OF BODYWORN CAMERA

NYPD DISPOSITION: INSTRUCTIONS ISSUED

Eric Gonzalez District Attorney Kings County